



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
27, July, 2016**

The Library Commission convened in a Regular Meeting on Wednesday, July 27, 2016 at the Austin History Center, 810 Guadalupe St. in Austin, Texas.

Chair Patricia Dabbert called the Board Meeting to order at 6:20 p.m.

Board Members in Attendance: Chair Patricia Dabbert, Vice Chair Chad Williams, Commission Members Cindy Fisher, Scott MacLeod, Wendy Price Todd, and Lynne Wiggins

Board Members Absent: Commission Members Roxanne Bogucka, Aimee Finney, Emily Hersh, and Steven Self

Staff in Attendance: Brenda Branch, Director of Libraries, Toni Lambert, Assistant Director for Public Services; John Gillum, Facilities Process Manager, Sharon Herfurth, Library Division Manager, and Victoria Rieger, Financial Manager

- 1. Citizen Communication:** Carlos Leon gave a presentation about the United State Declaration of Independence and Constitution.
- 2. Approval of Minutes from Jun 15, 2016 Special Called Meeting**
The minutes from the meeting of June 15, 2016 were approved on Vice Chair Williams' motion, Commission Member MacLeod's second on a 6-0 vote. Commission Members Bogucka, Finney, Hersh, and Self absent.
- 3. Presentation: Austin Public Library FY17 Forecast Budget update**
Victoria Rieger, Financial Manager, Austin Public Library, gave an update on the FY17 Forecast Budget.
- 4. Old Business:**
 - a. Approval of Library Commission Goals**
 - b. Approval of Library Commission Annual Report**
Library Commission Goals and the Library Commission Annual Report were approved on Vice Chair William's motion, Commission Member Wiggins' second on a 6-0 vote. Commission Members Bogucka, Finney, Hersh, and Self absent.
- 5. New Business:**
 - a. Library Commission Recommendation supporting the Library FY17 Budget**

The motion to postpone this item to 08/24/2016 was approved on Vice Chair Williams' motion, Commission Member Todd's second on a 6-0 vote. Commission Members Bogucka, Finney, Hersh, and Self absent.

b. Library Commission Tour of New Central Library

The tour is scheduled for August 16, 3 PM.

c. Proposed topics for presentations at Library Commission Meetings

Proposed topics were: August, Digital Inclusion and Google Fiber update; September – My Library Keeps Me Healthy Grant and partnerships with Austin/Travis County Health and Human Services Department; October – possible partnership with Austin Bergstrom International Airport

6. Branch Liaison Briefings:

Commission Member Fisher reported on the ATX Librarian Group meeting where participants colored New Central Library postcards. Commission Member Todd described her meeting with one of the Airport Commissioners.

7. Questions about Director's Report:

John Gillum, Facilities Process Manager, answered questions related to the facilities section of the Director's Report.

8. Announcements:

The October Library Commission Meeting will be held at the Milwood Branch.

9. Future Agenda Items: None

Adjourn: Chair Dabbert adjourned the meeting at 8:03 p.m. without objection.